## IN THE DISTRICT COURT OF GUAM TERRITORY OF GUAM

## **MAGISTRATE MINUTES**

FILED
DISTRICT COURT OF GUAM
SEP 12 2005

MARY L.M. MORANT CLERK OF COURT

| CASE NO. MJ-05-00046-003 & 004   |   | DATE: September 12, 2005   |  |
|--|---|--|--|
| HON. JOAQUIN V. E. MANIBUSAN, JR., Ma<br>Court Recorder: Jamie M. Phelps<br>Hearing Electronically Recorded: 2:53:45 - 3:  |   | Law Clerk: Judith Hattori<br>Courtroom Deputy: Leilani Toves Hemandez<br>CSO: B. Benavente / J. Lizama |  |
| ********   | **APPEARANCES   | *******  |  |
| DEFT: GINGER PEREZ HAMAMO<br>(X) PRESENT ( ) CUSTODY ( ) BOND  | OTO ATTY (X) PR   | C: G. PATRICK CIVILLE ESENT ( ) RETAINED ( ) FPD (X ) CJA APPOINTED                                    |  |
| DEFT: SHARDAE ROXANNE U. (X) PRESENT () CUSTODY () BOND  | LOVE ATTY ( ) P.R. (X) PR   | : RAWLEN MANTANONA ESENT ( ) RETAINED ( ) FPD (X ) CJA APPOINTED                                       |  |
| U.S. ATTORNEY: MARIVIC DAVID   | AGENT   | T: DANNY CHO, D.E.A.   |  |
| U.S. PROBATION: JOHN SAN NICOLAS   | U.S. M  | ARSHAL: WALTER GRAY  |  |
| PROCEEDINGS:   | INITIAL APPEARANCE  | *************************  |  |
| ( ) COMPLAINT READ TO DEFENDANT (X) FINANCIAL AFFIDAVIT REVIEWED AN  | ID ACCEPTED:  |  |  |
| DEFENDANT GINGER PEREZ HAI<br>DEFENDANT SHARDAE ROXANN   |   |  |  |
| ( ) DEFENDANT SWORN AND EXAMINED ( ) DEFENDANT ARRAIGNED AND ADVIS ( ) GOV'T SUMMARIZES THE EVIDENCE ( ) COURT QUESTIONS DEFENDANT RECOOF THE NATURE AND POSSIBLE COOCUMENT OF COMMENT OF C | ED OF THEIR RIGHTS, CHARGE  ( ) GOV'T SUBMITS TO THE  GARDING HIS PHYSICAL AND M  NSEQUENCES OF SAID PLEA ) COMPLAINT ( ) INFORMATION | S AND PENALTIES<br>E PLEA AGREEMENT<br>ENTAL CONDITION, AND ADVISES DEFENDANT                          |  |
| ( ) COUNT(S)   | DISMISSED ON GOVI   |  |  |
| ( ) COURT ORDERS PLEA AGREEMENT ( ) COURT REJECTS PLEA AGREEMENT   |   | FOR RECOMMENDATION.  |  |
| ( X) PRELIMINARY EXAMINATION SET FO  | R: September 22, 2005 at 10:00  | a.m  |  |
| (X) DEFENDANTS TO BE RELEASED ON ( ) DEFENDANT REMANDED TO THE CU ( ) DETENTION HEARING REQUESTED B ( ) DEFENDANT RELEASED ON BAIL AS  | STODY OF THE U.S. MARSHAL BY _ GOV'T _ DEFT IS SET FOR:   | SERVICE FOR ( )PROCESSING ( )DETENTION at at   |  |
| NOTES:   |   |  |  |
| Based on the Pretrial Services Report,   | , the recommendation was fo   | r both defendant's to be released with   |  |
| conditions. All parties had no objection   |   |  |  |
| defendants and admonished them to a  | adhere to the conditions of re  | lease.  Courtroom Deputy:  |  |

| AO 199B | (Rev. 5/99) | Additional | Conditions | of Relea |
|---------|-------------|------------|------------|----------|
| AU 1990 | (RCY, 3/77) | Muditional | Conditions | OI ICCIO |

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## Additional Conditions of Release

|                             | defendant is placed in the custody of:  |
|-----------------------------|---|
|                             | ne of person or organization)   |
| (Add                        | tress) (Tel, No.)   |
| (City                       | and state) (Tel. No.)  upervise the defendant in accordance with all the conditions of release, (b) to use every effort to assure the appearance of the defendant at all scheduled co   |
| es (a) to si<br>nes, and (c | ) to notify the court immediately in the event the defendant violates any conditions of release or disappears.  |
| •                           |   |
|                             | Signed: Date  |
|                             | Custodian of Floxy  |
| (7) The                     | defendant shall:  |
| ( )(a)                      | report to the U.S. Pretrial Services Office as instructed ,   |
|                             | telephone number (671) 473-9201 , not later than execute a bond or an agreement to forfeit upon failing to appear as required the following sum of money or designated property:  |
| ( )(b)                      | execute a bond or an agreement to forfeit upon failing to appear as required the following sum of money or designated property:   |
| ( )(c)                      | post with the court the following indicia of ownership of the above-described property, or the following amount or percentage of the above-described  |
| . 1741                      | execute a bail bond with solvent sureties in the amount of \$   |
| ) (d)<br>) (e)              | maintain or actively seek employment.   |
| ( )(f)                      | maintain or commence an education program.  |
| <b>√</b> )(g)               | surrender any passport to: Clerk of Court, U.S. District Court of Guam  |
| (1) (h)                     | obtain no passport.   |
| ( 🏑 ) (i)                   | abide by the following restrictions on personal association, place of abode, or travel:   |
| <b>.</b>                    | Remain at a fixed address and not change residence unless approved by U.S. Probation Office.  |
| <b>(/</b> )()               | avoid all contact, directly or indirectly, with any persons who are or who may become a victim or potential witness in the subject investigation or   |
|                             | prosecution, including but not limited to:  |
| ) (k)                       | undergo medical or psychiatric treatment and/or remain in an institution as follows:  |
|                             | return to custody each (week) day as of o'clock after being released each (week) day as of o'clock for employmen  |
| )(1)                        | return to custody each (week) day as of o'clock after being released each (week) day as of o'clock for employment schooling, or the following limited purpose(s):   |
|                             | schooling, of the following infinited purpose(s).   |
| ) (m)                       | maintain residence at a halfway house or community corrections center, as deemed necessary by the pretrial services office or supervising officer.  |
| <b>J</b> )(n)               | refrain from possessing a firearm, destructive device, or other dangerous weapons.  |
| <b>J</b> )(0)               | refrain from ( ✓) any ( ) excessive use of alcohol.   |
| <b>√</b> )(p)               | refrain from use or unlawful possession of a narcotic drug or other controlled substances defined in 21 U.S.C. § 802, unless prescribed by a licensed median  |
| (1) (a)                     | practitioner. submit to any method of testing required by the pretrial services office or the supervising officer for determining whether the defendant is using a prohibit   |
| <b>√</b> ) (q)              | substance. Such methods may be used with random frequency and include urine testing, the wearing of a sweat patch, a remote alcohol testing system, and   |
|                             | any form of prohibited substance screening or testing.  |
| ) (r)                       | participate in a program of inpatient or outpatient substance abuse therapy and counseling if deemed advisable by the pretrial services office or supervision   |
| <b>√</b> )(s)               | officer. refrain from obstructing or attempting to obstruct or tamper, in any fashion, with the efficiency and accuracy of any prohibited substance testing or electrons.   |
| _ , , .                     | monitoring which is (are) required as a condition(s) of release.  |
| ) (t)                       | participate in one of the following home confinement program components and abide by all the requirements of the program which ( ) will or ( ) will not include electronic monitoring or other location verification system. You shall pay all or part of the cost of the program based upon your abi |
|                             | to pay as determined by the pretrial services office or supervising officer.  |
|                             | ( ) (i) Curfew. You are restricted to your residence every day ( ) from to, or ( ) as directed by the pretria   |
|                             | services office or supervising officer; or  |
|                             | ( ) (ii) Home Detention. You are restricted to your residence at all times except for employment; education; religious services; medical, substance about   |
|                             | or mental health treatment; attorney visits; court appearances; court-ordered obligations; or other activities as pre-approved by the pretrial serv   |
|                             | office or supervising officer, or  (iii) Home Incarceration. You are restricted to your residence at all times except for medical needs or treatment, religious services, and co  |
|                             | (iii) Home Incarceration. You are restricted to your residence at all times except for medical needs of treatment, religious services, and compensances pre-approved by the pretrial services office or supervising officer.  |
| <b>J</b> )(u)               | report as soon as possible, to the pretrial services office or supervising officer any contact with any law enforcement personnel, including, but not limited   |
|                             | to, any arrest, questioning, or traffic stop.   |
| <b>√</b> )(v)               | Shall not go near any ports of entry or exit, unless authorized by the U.S. Probation Office, and shall not leave the Territory of Guam   |
|                             | without written permission of the Court and the U.S. Probation Office.  |
| ) (w)                       |   |
|                             |   |
|                             |   |